

Borough of Brielle

APRIL 9, 2018

June 25 2018

April 9th, 2018

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MINUTES APRIL 9th, 2018 WORK SESSION START: 7:30 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, NOLAN, SHAAK & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

ABSENT: COUNCILMAN GORHAM

Mayor Nicol announced that any member of the public wishing to audio or video record a Council Meeting must give notice to the Borough Clerk prior to the meeting being recorded.

Mayor Nicol convened the work session in compliance with the Open Public Meetings Act and recognized the Administrator, who had no formal report.

Mayor Nicol then read proclamations to honor Manasquan High School Basketball Coach Lisa Kukoda and star player Caryl Geissler. (see insertions).

Whereas, the Borough of Brielle has been formed in compliance with applicable statutes, and

Whereas, it is fitting and proper for a municipal corporation to recognize the achievements of its residents, and

Whereas, Lisa Kukoda has been the head coach of the Manasquan High School Girls Basketball Team for six years and during that time she has attained a record of 169 wins vs. 29 losses, and

Whereas, among Lisa's accomplishments have been victory in the Tournament of Champions in 2015 & 2018, Final Appearances in the TOC 2014 to 2018, Overall Group II Championships 2014 to 2018, Central Jersey Group II Sectional Championships 2015 to 2018, Shore Conference Tournament Championships in 2014, 2015 & 2018. Shore Conference Tournament Final Appearances in 2014, 2015, 2016 & 2018, and Divisional Championships 2015, 2017 & 2018, and

Whereas, Lisa has been honored as New Jersey Girls Basketball Coach of the Year in 2015 & 2016 by the Star Ledger and MSG Varsity, as New Jersey Girls Basketball Coach of the Year by the National Federation of High School Coaches Association in 2013-2014, as Shore Conference Coach of the Year by the Asbury Park Press for 2012-2013 & 2015-2016, and as Shore Conference Coach of the Year by the Shore Conference Coaches Association for 2015-2016 & 2017-2018, and

Whereas, such a distinguished record is indeed worthy of commemoration.

Now Therefore Be It Proclaimed, that April 9th, 2018 be designated as Ms. Lisa Kukoda Day in the Borough of Brielle.

Whereas, the Borough of Brielle has been formed in compliance with applicable statutes, and

Whereas, it is fitting and proper for a municipal corporation to recognize the achievements of its residents, and

Whereas, Carly Geissler has distinguished herself as a senior member of the Manasquan High School Girls Basketball Team, and

Whereas, among Carly's accomplishment during her four years as a member of the team have been an overall record of 122 wins against 14 losses, First Place in the Tournament of Champions in 2015 and 2018, Final appearances in the Tournament 2015 through 2018, overall Group II Championships 2015 to 2018, Central Jersey Group II Sectional Championships 2015 through Page 29

2018, Shore Conference Tournament Championships 2015 & 2018, Shore Conference Tournament Finals Appearances 2015, 2016 & 2018 and winning Divisional Championships in 2015, 2017 & 2018, and

Whereas, having won victory over Franklin High School on March 18th, 2018 by a score of 72 to 60, with a season record of 32 wins against 2 losses, Carly's team is currently ranked No. 1 in the State of New Jersey, and

Whereas, such an outstanding record and personal achievement is worthy of commemoration.

Now Therefore Be It Proclaimed, that April 9th, 2018 be designated as Ms. Carly Geissler Day in the Borough of Brielle.

Councilman Nolan stated that he had witness the team play and they were truly amazing; he added that given their strength it looked like they were going to continue to win championships. Councilman Nolan thought it unique that a small-town program had had such tremendous success and it spoke volumes on their

talent and ability.

Both Ms. Kukoda & Geissler thanked Mayor & Council for the recognition. Mayor Nicol noted that he looked forward to seeing them again next year.

There being no questions from Council or the public, work session was adjourned at 7:36 p.m. on a motion by Councilman Gianforte seconded by Councilman Visceglia.

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MINUTES MARCH 26th, 2018 WORK SESSION START: 7:34 PM

PRESENT: MAYOR NICOL, COUNCILMEN GARRUZZO, GIANFORTE, NOLAN, SHAAK & VISCEGLIA, ATTORNEY MONTENEGRO & ADMINISTRATOR NOLAN.

ABSENT: COUNCILMAN GORHAM

Following a moment of silent prayer, a salute to the flag and a roll call, the Minutes of the March 26th, 2018 meeting were approved on a motion by Councilman Gianforte seconded by Councilman Nolan; all aye; no nays. Passed

Councilman Gianforte seconded by Councilman Garruzzo introduced Resolution 18-44 for Passage of the Consent Agenda.

Resolution:

A. To authorize the renewal of the annual trailer park licenses for ROAR management & 715 LLC

B. To authorize an increase in the annual LOSAP allocation to \$1,200.00, effective January 1st, 2018, in compliance with NJAC5:30-24.8.

C. To authorize BRB Valuation to represent the Borough in Tax Court re: tax appeal for Block107.01, Lot 14 as per their proposal.

Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye, No nays. Passed (Note: Shaak & Visceglia abstained from "B")

Councilman Visceglia seconded by Councilman Shaak introduced Resolution 18-45 for Payment of Bills. Be It Resolved, that the following bills be paid, and that the Mayor or President of Council be authorized to draw orders on the Chief Finance Officer for payment of the bills of April 9th, 2018, as reviewed by the Finance Committee and as listed on the Resolution and the Computer Bill List amended thereto. Vote: Council members Garruzzo, Gianforte, Nolan, Shaak & Visceglia: all aye. No nays. Passed (Note: Councilman Shaak was added to the Finance Committee for purposes of this meeting).

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "AN ORDINANCE TO AUGMENT CHAPTER TWO OF THE BOROUGH OF BRIELLE BOARD OF HEALTH ORDINANCE BY ENACTING A NEW SECTION, CHAPTER TWO, SECTION 2-3 TO BE ENTITLED PERMITTING THE MANAGED CARE OF FREE ROAMING CATS'.

Councilman Gianforte seconded by Councilman Nolan, introduced Resolution 18-46 for passage on introduction and first reading of the foregoing ordinance. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

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Councilman Shaak, seconded by Councilman Visceglia, introduced Resolution 18-47 to authorize publication in the Coast Star for a hearing to be held on April 23rd, 2018 @ 7:30 pm, at Borough Hall. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak, Visceglia; all aye. No nays. Passed.

Mayor Nicol then announced that the time had arrived for the introduction and passage on first reading of "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND AUTHORIZING THE ISSUANCE OF \$380,000.00 BONDS OR NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND FOR THE BOROUGH OF BRIELLE, IN THE COUNTY OF MONMOUTH, NEW JERSEY".

Councilman Nolan, seconded by Councilman Garruzzo, introduced Resolution 18-48 for passage on

introduction and first reading. Vote: Councilman Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Councilman Gianforte, seconded by Councilman Nolan, introduced Resolution 18-49 to authorize publication in the Coast Star for a hearing to be held on April 23rd, 2018, at 7:30pm at Borough Hall, in compliance with Local Bond Law. Vote: Councilmen Garruzzo, Gianforte, Nolan, Shaak & Visceglia; all aye. No nays. Passed.

Mayor Nicol then called for Committee Reports and recognized Councilman Gianforte who had no report.

Councilman Nolan advised that the Library would soon be announcing summer hours and on April 18th they would host author Peter Golden and on the 28th conduct the town wide garage sale.

Turning to Recreation he noted that the annual North vs. South was in preparation and the final day for Bocce Ball sign-ups was April 10th.

Councilman Garruzzo announced that, on April 20th, the Police will participate in an active shooter drill at the former Saint Denis School in Manasquan. The drill will require the closure of portions of Highway 71 and they shall be announced on both the Police Department and the Borough Facebook pages. The media has been notified of this drill and the road closures. Such drills have been ongoing with the agencies participating in different jurisdictions to provide both officers and first responders with the opportunity to train in real life scenarios at diverse locations. This drill will be the first "full-scale" exercise. He noted that Chief Palmer had been instrumental in coordinating the event.

In other news, Councilman Garruzzo was pleased to announce that Lieutenant Gary Olsen has been accepted into the 273rd Session of the FBI National Academy. Lieutenant Olsen will begin the course on July 9th and graduate on September 14th. Councilman Garruzzo added that admission was highly competitive and only 1% of applicants made the final cut. He felt that the Academy benefited the community by providing the highest possible training to the attending officer.

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Mayor Nicol noted that two Police Chiefs had trained at the Academy, the late Harry Whelan and current Chief Michael Palmer. Their respective careers demonstrated the benefits of taking the course.

Councilman Shaak and Visceglia had no reports.

There being no further comments the meeting was adjourned at 7:45 pm on a motion by Councilman Garruzzo seconded by Councilman Gianforte.

Approved: April 23rd, 2018

Thomas F. Nolan
Municipal Clerk